

DEPARTMENT OF TECHNOLOGY SERVICES**GOLD CAMP CAMPUS****SEQUOIA PACIFIC CAMPUS****CANNERY CAMPUS**

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**Date of Notice: Friday, January 5, 2007**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD
OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

NOTICE IS HEREBY GIVEN that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

**LOCATION: Environmental Protection Agency
1001 "I" Street, Coastal Hearing Room
Sacramento, California 95814**

DATE: Tuesday, January 16, 2007

TIME: 10:00 a.m. to Noon

- AGENDA:**
- 1. Call to Order**
 - 2. Approve September 27, 2006 Meeting Minutes – Action Item**
 - 3. Chairman's Report**
 - A. State IT Update – Information Item**
 - 4. Financial Report**
 - A. Budget Update – Information Item**
 - 5. Services Committee Report**
 - A. December 20, 2006 Meeting Minutes – Information Item**
 - B. Rate Development Methodology – Action Item**
 - C. Service Development Methodology – Action Item**
 - D. Mid-Year Rate Package – Action Item**
 - E. Statement of Work for Benchmarking DTS Network Costs/Rates – Action Item**
 - F. Statement of Work for a Shared Services Plan – Action Item**

- 6. Director's Report**
 - A. CALNET II Update – Information Item**
 - B. Statewide Email Update – Information Item**
- 7. Miscellaneous Non-Discussion Items**
 - A. State Portal Redesign**
 - B. Server Consolidation**
- 8. New Agenda Items**
- 9. Public Comment**
- 10. Meeting Adjournment**

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

General Information

Chris Krinke-Lee
(916) 464-4080

Media Contact

Randy Brown
(916) 464-4011

To view this notice and supporting materials, or to learn more about the DTS, please visit:
www.dts.ca.gov

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications in order to participate in the meeting should contact Chris Krinke-Lee at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Krinke-Lee may be contacted directly by phone at (916) 464-4080 or by email at chris.krinke-lee@dts.ca.gov.